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Attorneys for JOHN DEHART WOLLSTEIN
Debtor and Debtor-in-possession

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF HAWAII

In re:

JOHN DEHART WOLLSTEIN,

Debtor and
Debtor-in-Possession.

JOHN DEHART WOLLSTEIN,

Plaintiff,

v.

TIMOTHY B. PRICKETT,

Defendant.

Bk. No. 11-00098
(Chapter 11)

Adversary Proceeding No. 12-_____

PLAINTIFF JOHN DEHART
WOLLSTEIN'S OBJECTION TO
TIMOTHY B. PRICKETT'S PROOF OF
CLAIM 40-1 AND COUNTERCLAIM
FOR AVOIDANCE (EXHIBITS "1"- "2")

COMPLAINT, OBJECTION, COUNTERCLAIM

Plaintiff JOHN DEHART WOLLSTEIN, Debtor and Debtor in Possession (“Plaintiff” or “Wollstein” or “Debtor”) hereby objects to the claim of TIMOTHY B. PRICKETT (“Prickett” or “Defendant”) set forth in the proof of claim filed on February 1, 2012 as Claim 40-1 in the claims register in the Debtor’s main bankruptcy case, and asserts a counterclaim against Prickett based upon the following (hereinafter, the “Objection and Counterclaim”):

THE PARTIES & PROPERTY

1. Plaintiff JOHN DEHART WOLLSTEIN is a resident of the City and County of Honolulu, and a Debtor and Debtor in Possession in the Chapter 11 bankruptcy case bearing Bk. No. 11-00098 in the United States Bankruptcy Court for the District of Hawaii. The Debtor in Possession has all the rights, powers, and duties specified in 11 U.S.C. § 1107 of a trustee serving in a case under this chapter.

2. Plaintiff JOHN DEHART WOLLSTEIN is the owner, in fee simple, of that certain real property located at 91-449 Ewa Beach Road and bearing Tax Map Key No. (1) 9-1-006-001 (hereinafter the “Ewa House” or the “Property”).

3. Defendant TIMOTHY B. PRICKETT is a resident of the City and County of Honolulu, and asserts a claim against the Debtor that is allegedly secured by a “constructive ownership” claim against the Ewa House.

JURISDICTION AND VENUE

4. This Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334.

5. Plaintiffs' claims make this is a core proceeding pursuant to 28 U.S.C. § 157(b)(2) and 28 U.S.C. §§ 157(b)(2)(A), (B), (C), (E), (K), and (O).

6. Venue is proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409.

BACKGROUND

7. On November 4, 2003, the Child Support Enforcement Agency recorded, as Document No. 2003-255760, a judgment against Prickett in the amount of \$3,050 and monthly child support of \$350 commencing November 2003.

8. On May 30, 2007, LORNA IRENE PRICKETT executed a negatively amortizing note in the principal sum of approximately \$617,000.00 in favor of Home Funding Corp. promising to make monthly interest only payments at an initial fixed rate of 7.375% on monthly payments, with interest rate to adjust on July 1, 2012.

9. As of April 2008, the Ewa House was titled in the name of LORNA IRENE PRICKETT, and TIMOTHY BYRON PRICKETT, as joint tenants. Lorna Prickett is the mother of Timothy Prickett, and resides in California.

10. As of April 2008, Flagstar Bank held or serviced a first priority mortgage secured by the Ewa House in the approximate amount of \$629,000.00.

11. On March 12, 2008, Citibank recorded a judgment, as Document No. 2008-038340, against Prickett in the amount of \$19,618.59.

12. As of April 2008, upon information and belief, due to the global credit crunch and steep decline in real property and home values, the Ewa House was “upside down”, i.e., the fair market value of the Ewa House was less than the amount of liens and encumbrances thereon.

13. Additionally, as of April 2008, both Lorna Prickett and Timothy Prickett were financially unable to make the required monthly payments on the Flagstar Bank first mortgage. Mr. Prickett’s primary source of income was his job as a contractor, and Mr. Prickett had lost his contractors license and was unable to work as a contractor as he previously could.

14. On May 7, 2008, LORNA IRENE PRICKETT, and TIMOTHY BYRON PRICKETT, as Sellers, entered into an Agreement of Sale to sell the Ewa House to JOHN DEHART WOLLSTEIN, as Buyer, which was recorded on May 9, 2008 as Document No. 3745835 on Transfer Certificate of Title No. 862048 (the “2008 Agreement of Sale”).

15. The 2008 Agreement of Sale provided that Wollstein would purchase the Ewa House by agreeing to make the monthly payments on the Flagstar first priority mortgage.

16. Prickett continued to occupy the Ewa House, and rented the Ewa House to tenants.

17. During this time, and at times thereafter, Mr. Prickett faced charges relating to illegal drugs, kidnapping, and assault.

18. On December 4, 2008, a State Court Judge signed a search warrant to search the Ewa House for illegal methamphetamine drugs, and the State issued a drug nuisance abatement warning letter.

19. In addition to Prickett's occupation of the Ewa House, and Wollstein's making the monthly mortgage payments to Flagstar Bank, Wollstein also funded significant payments and value to or for the benefit of Timothy Prickett or his designee, including paying for utilities, insurance, fines, etc.

20. Wollstein had hoped that Prickett's financial difficulties as an out of work contractor would improve, and that Prickett would later be able to repay the amounts that Wollstein had loaned.

21. Including monthly payments to Flagstar Bank, from April 2008 to August 27, 2009, Wollstein paid at least \$142,493.50 for the benefit of Prickett or his designees.

22. In January 20, 2009, Wollstein notified Prickett that he must cease all drug-related activity at the Ewa House.

23. On or about February 27, 2009, the City and County of Honolulu recorded, as Document No. 2009-089481, a County Civil Fine Lien in the amount of \$30,350.00.

24. On April 17, 2009, Wollstein requested that Prickett engage in mediation to address the debts owed by Prickett to him.

25. Thereafter, on or about April 2009, Prickett prevented an appraiser from inspecting the Ewa House.

26. On or about July 22, 2009, Wollstein paid off the Citibank Judgment Lien.

27. Throughout the summer of 2009, Wollstein and Prickett engaged in negotiations over how Prickett would repay the substantial amounts that Wollstein had loaned Prickett and how to handle the ownership of the Ewa House.

28. On or about August 28, 2009, Wollstein and Prickett executed an Agreement dated August 28, 2009 (the "2009 Agreement"). *See Exhibit "1"*.

29. In connection with the 2009 Agreement, on August 28, 2009, Prickett executed a Deed in Satisfaction in favor of the Debtor for the Ewa House. This Deed in Satisfaction was recorded on April 8, 2010 with the Assistant Registrar of

the Land Court as Document No. 3953484 on Transfer Certificate of Title No. 977906. From that point on, the Debtor was the title owner of the Ewa House.

30. Both Prickett and Wollstein agreed that the execution of the Agreement dated August 28, 2009 (the “2009 Agreement”) would satisfy all obligations owed by Wollstein to Prickett under the Agreement of Sale dated May 7, 2008.

31. Around this time, Wollstein agreed to assume a debt owed by Lorna Prickett in the approximate amount of \$10,000 at 25% interest.

32. On or about September 30, 2009, Wollstein, Lorna Prickett, and Flagstar Bank entered into a Mortgage Assumption Agreement and Loan Modification Agreement whereby Wollstein agreed to assume all obligations owed by Lorna Prickett to Flagstar Bank under the Flagstar Bank Loan and Mortgage.

33. The Debtor understood that his obligations under the 2009 Agreement totaled \$157,000 payable in weekly increments, due every Monday of each week until such amount is paid in full.

34. Significantly, paragraph 1.b. of the 2009 Agreement provides that the commencement date for the weekly installment payments did not start until:

Payment of this amount shall commence on the Monday following the date that T. Prickett vacates from the Subject Property.

35. Prickett did not vacate the Ewa House on August 28, 2009.

36. In fact, despite having executed an agreement to vacate the Ewa House no later than September 1, 2009, Mr. Prickett did not comply with his agreement to vacate. Instead, Mr. Prickett stayed in the Ewa House until his eventual incarceration on or about May 17, 2010.¹

37. Thus, for a period of approximately 8.5 months, Mr. Prickett occupied the Ewa House.

38. Mr. Prickett's extended holdover and occupation of the Ewa House has an important impact on analyzing his claim against Wollstein.

39. The Debtor's obligation to make commence making payments under the Agreement did not commence until May 17, 2010, the date that Mr. Prickett finally terminated his occupation of the Ewa House.²

40. Since May 17, 2010 to the present date, approximately 90 weeks have elapsed. Accordingly, to date, the Debtor's total installment monetary obligations under the Agreement do not exceed \$90,000.00.

41. The balance of the amounts owed under the Agreement will continue to be due, in the future, on a weekly basis.

¹ Mr. Prickett was incarcerated from approximately May 17, 2010 to December 31, 2010.

² Even after May 17, 2010, Mr. Prickett's friends continued their occupation of the Ewa House for an additional 10 days which prevented the Debtor from cleaning or otherwise utilizing the Ewa House during this extended time. The Debtor reserves all rights with respect to this additional 10 day period that Mr. Prickett's friends occupied the Ewa House.

42. In light of Mr. Prickett's occupation of the Ewa House, the Debtor caused, via James T. Shipman, a letter to be sent to Mr. Prickett notifying him that he was to be charged \$150.00 a day + \$50 for each guest per day for the continued occupation of the Ewa House.

43. In light of Mr. Prickett's extended occupation of the Ewa Beach House, from September 1, 2009 to May 17, 2010, and applying a daily charge of \$150.00, the Debtor has provided value or equivalency payments to Prickett during that time of \$38,850 for rent.

44. Also, from September 1, 2009 to May 17, 2010, the Debtor provided value or equivalency payments to Prickett of an additional \$5,295.51 in utility payments that Mr. Prickett benefited from while he continued to occupy the Ewa House. The Debtor did not provide this value as a gift, but intended that any obligations owed by him under the Agreement would be reduced. Accordingly, the Debtor is entitled to a credit of \$44,145.51 towards reducing the amounts due from him to Mr. Prickett under the Agreement.

45. Additionally, even though the Debtor was not obligated to make early payments under the terms of the Agreement (i.e., before Mr. Prickett completely vacated the Ewa House), the Debtor did make numerous and significant payments to Prickett and/or his designee which were intended to reduce the amount owing under the Agreement.

(a) From August 29, 2009 to January 14, 2011, the Debtor paid \$18,200, primarily in the form of “direct” checks, to or for the benefit of Mr. Prickett.

(b) From August 29, 2009 to January 14, 2011, the Debtor made additional “indirect” payments to Mr. Prickett or his designee in the amount of \$17,600.00.

(c) Additionally, from August 29, 2009 to January 14, 2009, the Debtor paid an additional \$7,734.65 to Mr. Prickett or his designee which payments are evidenced by various receipts and checks.

(d) Finally, from January 15, 2011 to December 31, 2011, the Debtor made payments totaling \$1,100 to Mr. Prickett, and the Debtor made an accommodation payment for the benefit of Mr. Prickett in the amount of \$101.00.

46. In total, the Debtor has paid to Mr. Prickett at least \$88,881.16 in amounts that have been documented by check, receipts, or other evidence. *See Exhibit “2”*.³ In actuality, the Debtor’s has likely paid even more to Mr. Prickett but because a large number of payments were in cash there are no receipts.

47. The Debtor has also made additional cash payments to Mr. Prickett.

³ The Debtor reserves the right to supplement the amounts set forth herein, and any enclosed spreadsheets, with additional amounts and additional receipts, checks, and documents.

48. After taking into account the value and payments provided by the Debtor to Mr. Prickett and his designee that have been documented, the Debtor is virtually current on any obligations owed under the Agreement.

49. Additionally, without including the significant and numerous cash payments made by the Debtor to Mr. Prickett or his designee, after deducting the amount of documented payments, the total amount of the Debtor's remaining obligations under the Agreement would total only \$68,118.84 (\$157,000 - \$88,881.16). However, because the Debtor is not in default on any weekly installment payment, the remaining obligation of approximately \$68k would only be payable, over time, i.e., the next 68 weeks.

50. By virtue of the Deed in Satisfaction that was recorded on April 8, 2010 with the Assistant Registrar of the Land Court as Document No. 3953484 on Transfer Certificate of Title No. 977906, the Debtor is the fee simple owner of the Ewa House, and Prickett has no recorded interest against the Ewa House. The Debtor obtained title insurance showing that title to the Ewa House was in his name.

51. Although Prickett might complaint that he was entitled to a Second Mortgage, he did not cause any Second Mortgage to be recorded against the Ewa Property. Prickett's failure to prepare and have recorded a Second Mortgage was through no fault of the Debtor. The Debtor had no legal obligation to prepare the

Second Mortgage, and preparation of any security document is typically done by the party extending credit. The Debtor was willing, ready, and able to execute any Second Mortgage that Mr. Prickett would have presented to him, and the Debtor signed every document prepared by escrow to document the Agreement and the Deed in Satisfaction. The failure of Mr. Prickett to prepare a Second Mortgage for the Debtor to sign cannot be the basis for any imputation of fraudulent intent when the Debtor had no legal obligation to prepare the Second Mortgage, and the terms of the Agreement did not require the Debtor to prepare the Second Mortgage.

52. On January 14, 2011 (the “Petition Date”), Wollstein filed, *pro se*, a petition for relief under Chapter 11 of Title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* (the “Bankruptcy Code”) in the United States Bankruptcy Court for the District of Hawaii (the “Court”).

53. The Debtor did not file for Chapter 11 reorganization for the purpose of somehow evading any obligation to Mr. Prickett. In fact, the Debtor’s plan proposed 100% payment to unsecured creditors. The reason the Debtor filed for Chapter 11 reorganization was to obtain breathing room due to a bank lender foreclosure of one of his properties.

54. On or about February 1, 2012, Defendant Prickett filed a proof of claim as Claim 40-1 in the claims register in the Debtor’s main bankruptcy case

asserting a claim in the amount of \$1,400,000.00 that is allegedly secured by a “constructive ownership” claim against the Ewa House.

OBJECTION TO CLAIM

PLAINTIFF asserts the following objection to Defendant Prickett’s claim, reserving all rights to amend the allegations and objections set forth in the Objections and Counterclaims.

OBJECTION No. 1 **(Objection to Allowance of Prickett Claim as Excessive and Not Supported by 2009 Agreement)**

55. Paragraphs 1 through __ above are realleged and incorporated herein by this reference.

56. 11 U.S.C. § 502(b)(1) provides that a claim that is unenforceable against the debtor and property of the debtor, under any agreement or applicable law for a reason other than because such claim is contingent or unmatured, shall not be allowed.

57. Wollstein and Prickett executed the 2009 Agreement.

58. Wollstein is not in breach of the 2009 Agreement.

59. Prickett’s claim for \$1,400,000.00 against the Debtor’s estate is without basis in law or fact, and grossly exceeds any amounts that could conceivably be due under the terms of the 2009 Agreement.

60. Prickett's claim must be disallowed or reduced under 11 U.S.C. § 502(b)(1) and the applicable Hawaii law of contracts.

61. The Debtor is entitled to a judgment against Prickett on the 2009 Agreement, reasonably attorneys' fees, and costs incurred in litigating this matter.

COUNTERCLAIM

PLAINTIFF asserts the following counterclaim against Prickett, reserving all rights to amend the allegations and counterclaim set forth in the Objection and Counterclaim.

COUNTERCLAIM - COUNT 1

(Determination of Validity, Priority, or Extent of Claimed Lien or Interest: Declaratory Judgment that Prickett's Claimed "Secured" Lien and Proof of Claim is Unenforceable Against the Property and the Estate)

62. Paragraphs 1 through __ above are realleged and incorporated herein by this reference.

63. An actual justiciable controversy has arisen and now exists between Plaintiff Wollstein, on the one hand, and Defendant Prickett, on the other hand, as to their respective positions as to the Ewa House.

64. On the one the one hand, Plaintiff and Debtor-in-Possession Wollstein maintains that, by virtue of the Deed in Satisfaction that was recorded on April 8, 2010 with the Assistant Registrar of the Land Court as Document No. 3953484 on Transfer Certificate of Title No. 977906, the Debtor is the fee simple owner of the Ewa House, and Prickett has no recorded interest against the Ewa House.

65. On the other hand, Prickett contends, without legal basis, that his claim is “secured” by a “constructive ownership” claim against the Ewa House.

66. Issuance of declaratory judgment is necessary to establish without question Plaintiff and Debtor-in-Possession Wollstein’s rights, to resolve the controversy between the parties, to avoid successive actions on the same or similar subjects and to terminate uncertainties and controversies which gave rise to these proceedings.

COUNTERCLAIM COUNT - 2
(Avoidance under 11 U.S.C. §§ 544(a) – “Constructive Ownership” Claim is Invalid)

67. Paragraphs 1 through __ above are realleged and incorporated herein by this reference.

68. Pursuant to 11 U.S.C. § 1107, as Debtor in Possession, Plaintiff Wollstein has all the rights, powers and duties of the trustee serving in a case.

69. Prior to the Petition Date, Prickett did not have a recorded interest against the Ewa House.

70. The Ewa House is Land Court property, and prior to the Petition Date, Prickett had failed to record any mortgage or other interest on the transfer certificate of title to the Ewa House.

71. Even if substantiated (which Plaintiff expressly denies), Prickett’s “constructive ownership” claim is, at most, an unrecorded equitable interest.

72. As of the Petition Date, the Debtor, as a debtor in possession (“DIP”), had, without regard to any knowledge of Debtor or any creditor, the status of a creditor that extends credit to Debtor and that obtains, at such time and with respect to such credit, a judicial lien on all property on which a creditor on a simple contract could have obtained such a judicial lien, whether or not such creditor exists.

73. As of the Petition Date, the Debtor, as a DIP, had, without regard to any knowledge of Debtor or any creditor, the status of a creditor that extends credit to Debtor and that obtains, at such time and with respect to such credit, an execution against Debtor that is returned unsatisfied at such time, whether or not such creditor exists.

74. As of the Petition Date, Debtor, as a DIP, had, without regard to any knowledge of Debtor or any creditor, the status of a bona fide purchaser of real property.

75. Pursuant to 11 U.S.C. § 544(a), the Debtor, as DIP, has rights and interests in the Property superior to any interest of Prickett in the Property.

76. Pursuant to 11 U.S.C. § 544(a), Prickett’s purported “constructive ownership” claim purported to be secured by the Ewa House is without basis, and subject to avoidance.

PRAYER FOR RELIEF

WHEREFORE, PLAINTIFF prays for judgment as follows:

- A. That process of this Honorable Court issue commanding and summoning Defendant Timothy B. Prickett to appear and answer the allegations of this Complaint, and to perform and abide by all such orders, directions and decrees as may be made and entered herein;
- B. That this Honorable Court enter judgment in Plaintiff's favor against Defendant Timothy Prickett on the causes of action set forth above;
- C. Disallowing Timothy Prickett's proof of claim against the Estate to the extent that Timothy Prickett seeks to satisfy such claim from the Property or property of the Estate;
- D. Disallowing Timothy Prickett's proof of claim as a "secured" claim against the Estate and disallowing any postpetition interest, fees, and costs thereon;
- E. Determining and declaring that the Debtor in Possession's rights, title, and interest in the Property as "trustee" are superior to Defendant Timothy Prickett;
- F. Awarding to Plaintiffs all damages as allowed under the law;
- G. Awarding to Plaintiffs attorneys' fees and costs, including as the prevailing party in matters before this Court; and

H. That this Honorable Court award such further legal, equitable or other relief which the circumstances may require in order to provide the Plaintiffs full and complete relief.

DATED: Honolulu, Hawaii, February 22, 2012.

/s/Neil J. Verbrugge
WAGNER CHOI & VERBRUGGE
Chuck C. Choi
Neil J. Verbrugge

Attorneys for Plaintiff
and Debtor-in-Possession
JOHN DEHART WOLLSTEIN

EXHIBIT “1”

AGREEMENT

This Agreement is made this 28th day of August, 2009, by and between TIMOTHY B. PRICKETT (hereinafter referred to as "T. Prickett"), LORNA I. PRICKETT (hereinafter referred to as "L. Prickett") and JOHN D. WOLLSTEIN (hereinafter referred to as "Wollstein").

WITNESSETH:

WHEREAS, T. Prickett and L. Prickett, as sellers, and Wollstein, as buyer, entered into that certain Agreement of Sale dated May 7, 2008, filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No. 3745835, for that certain real property located at 91-449 Ewa Beach Road, Ewa Beach, Hawaii 96706, TMK: (1) 9-1-006-001 (hereinafter referred to as "Subject Property"); and

WHEREAS, the parties have agreed to enter into this Agreement to satisfy all of the terms and conditions of the Agreement of Sale.

NOW, THEREFORE, the parties hereto mutually agree and covenant as follows:

1. Payment by Wollstein. As and for the conveyance herein, Wollstein agrees to pay T. Prickett the sum of ONE HUNDRED FIFTY-SEVEN THOUSAND DOLLARS (\$157,000.00) payable as follows:

- a. The sum of \$1,000.00 upon execution of this Agreement.
- b. The remaining sum of \$156,000.00 shall be payable in weekly increments of \$1,000.00, with each payment due every Monday of each week until such amount is paid in full. No interest is payable. Payment of this amount shall commence on the Monday following the date that T. Prickett vacates from the Subject Property.

2. Additional Payments by Wollstein. In addition to the above, Wollstein shall pay the following:

- a. The sum of \$10,000.00 T. Prickett to be used for T. Prickett's legal expenses. Such amount to be paid by Wollstein on or before _____.
- b. The sum not to exceed \$12,500.00 due to for the current bail bond for T. Prickett. Wollstein shall be entitled to any refund or re-payment for said bail bond.
- c. The sum of \$10,000.00 plus interest that is owed by L. Prickett on her charge card for the charge of the original principal amount of _____.

"I Certify This To Be a True and Correct Copy of the Original."
 By: [Signature]
 Its Escrow Officer
 Date: 1/15/2010
 FIRST HAWAII TITLE CORPORATION

W 0724

\$10,000.00.

3. ~~No prepayment penalty.~~ There shall be no penalty in the event Wollstein pre-pays any amounts provided for in this Agreement.

4. ~~Satisfaction of Agreement of Sale.~~ The Agreement of Sale between the parties shall be deemed to be satisfied by the terms and conditions set forth herein. Therefore, T. Prickett and L. Prickett shall execute and deliver that certain Deed in Satisfaction of Agreement of Sale to Wollstein, in the form as set forth as Exhibit "A" attached hereto.

5. ~~Further Liability with Respect to Property Liens.~~ Wollstein hereby accepts the Subject Property with all encumbrances as set forth in Exhibit "A" and all other requirements imposed by any governmental body, which include the following:

- a. Paying for draftsman drawings as required by the Building Department.
- b. Paying for the required shoreline survey to determine the setback.
- c. Paying for all repairs to remedy the structural defects as required by the Building Department.
- d. Completing the improvements in the area above the garage.
- e. Shall remove the judgment lien encumbering the Subject Property in favor of Citibank (South Dakota), N.A. issued in Civil No. 1RC08-1-295.
- f. Shall remove the Judgment for Paternity Lien encumbering the Subject Property issued by the Family Court of the First Circuit, State of Hawaii, FC-P No. 03-1-0846-CSEA No. 153367.
- g. Shall be responsible for the Mortgage made by L. Prickett in favor of Home Funding Corp., for the original principal amount of \$617,000.00.
- h. Shall be responsible for the County Civil Fine Lien against T. Prickett and L. Prickett for the original amount of \$30,350.00.

As to subparagraphs e, f and h, Wollstein shall not bear any responsibility aside from removing such liens as encumbrances on the Subject Property.

5. ~~T. Prickett to vacate Subject Property.~~ T. Prickett shall vacate the Subject Property as soon as practicable. Upon vacating the Subject Property, T. Prickett shall be considered trespassing if T. Prickett returns to the Subject Property without proper invitation.

6. Forgiveness of Debt. Wollstein hereby forgives and releases T. Prickett from any and all liability for any debt owed by T. Prickett to Wollstein. This would include the payments of \$6,000.00 a month that was to commence on May 1, 2009 as well as other amounts owed.

7. Payment of Fees and Cost. Wollstein shall pay all costs and expenses associated with this transaction, including but not limited to, escrow fees, recording fees, title fees, conveyance tax, preparation of documents, attorney's fees and related expenses.

8. Use of Escrow. Escrow for this transaction shall be with First Hawaii Title. Given the nature of this transaction, the parties hereby release First Hawaii Title, its agents, employees, officers, directors, attorneys and other related persons from all liability stemming from this transaction. The parties hereto shall also indemnify First Hawaii Title, its agents, employees, officers, directors, attorneys and other related persons from all claims by the parties or from third parties that relate to this transaction.

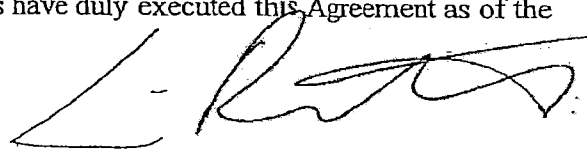
9. Mortgage. Wollstein's obligations under this Agreement shall be secured by a Second Mortgage on the Subject Property. Upon full satisfaction of the payment sums provided herein, T. Prickett shall release said mortgage at T. Prickett's expense.

10. Entire Agreement. This Agreement represents the complete and fully integrated agreement of the parties and supersedes all prior or contemporary negotiations and agreements relating to the subject matters of this Agreement. This Agreement contains the entire agreement between the parties. The terms of this Agreement are contractual and not a mere recital. The terms of this Agreement are to be construed under the laws of the State of Hawaii.

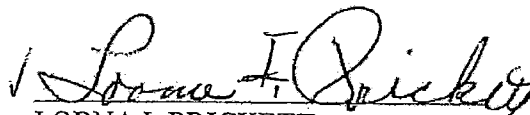
11. Headings. The headings included in this Agreement are for convenience only and do not in any way limit, alter, or affect the matters contained in this Agreement.

12. Attorney's Fees. In the event it becomes necessary for any party to retain an attorney to enforce the terms of this Agreement, the prevailing party shall be entitled to cost and reasonable attorney's fees from the other party.

IN WITNESS WHEREOF, the parties have duly executed this Agreement as of the day and year first above written.



TIMOTHY B. PRICKETT



LORNA I. PRICKETT

W0727


JOHN D. WOLLSTEIN

EXHIBIT “2”

John Wollstein
Summary of Worksheets related to Timothy Prickett

Payments made to or on behalf of Timothy Prickett PRE PETITION 08/29/2009 to 01/14/2011

1) Payments to Timothy Prickett Per Check Register	18200.00
2) Indirect Payments on behalf of Timothy Prickett	17600.00
3) Indirect Payments on behalf of Timothy Prickett (JDW Receipts)	7734.65
4) Rent Calculation for Timothy Prickett 09/01/09 to 05/17/10	44145.51

Payments made to or on behalf of Timothy Prickett POST PETITION 01/15/11 to 12/31/11

5) Payments to Timothy Prickett per Check Register	1100.00
6) Payment for accomodations 02/01/11	101.00

Grand total of payments made to or on behalf of Timothy Prickett	88881.16
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John Wollstein Pre-Petition						
Payments to Tim Prickett (#1 on Summary)						
August 29, 2009 - January 14, 2011						
Date	Type	Num	Name	Memo/Description	Payments to TP	Balance
16.0208 91-449 Ewa Beach						
10/20/2009	Check	2706	Timothy Prickett		150.00	150.00
10/27/2009	Check	2720	Timothy Prickett		150.00	300.00
10/28/2009	Check	2721	Timothy Prickett		150.00	450.00
10/29/2009	Check	2731	Timothy Prickett		100.00	550.00
10/30/2009	Check	2733	Timothy Prickett		100.00	650.00
11/01/2009	Check	2735	Timothy Prickett		100.00	750.00
11/03/2009	Check	2737	Timothy Prickett		75.00	825.00
11/03/2009	Check	2741	Timothy Prickett		200.00	1,025.00
11/07/2009	Check	2745	Timothy Prickett		100.00	1,125.00
11/09/2009	Check	2748	Timothy Prickett		100.00	1,225.00
11/10/2009	Check	2768-70	Timothy Prickett		300.00	1,525.00
11/19/2009	Check	2783	Timothy Prickett		100.00	1,625.00
11/19/2009	Check	2784	Timothy Prickett		100.00	1,725.00
11/20/2009	Check	2786	Timothy Prickett		100.00	1,825.00
11/27/2009	Deposit				(100.00)	1,725.00
11/27/2009	Check	2797	Timothy Prickett		100.00	1,825.00
11/27/2009	Check	2798	Timothy Prickett		100.00	1,925.00
11/30/2009	Check	2810	Timothy Prickett		100.00	2,025.00
12/03/2009	Check	2816	Timothy Prickett		100.00	2,125.00
12/09/2009	Check	2832	Timothy Prickett		100.00	2,225.00
12/14/2009	Check	2855	Timothy Prickett		300.00	2,525.00
12/23/2009	Check	2867	Timothy Prickett		100.00	2,625.00
12/28/2009	Check	2885	Timothy Prickett		100.00	2,725.00
01/11/2010	Check	2915	Timothy Prickett		50.00	2,775.00
01/11/2010	Check	2916	Timothy Prickett		50.00	2,825.00
01/12/2010	Check	2918	Timothy Prickett		50.00	2,875.00
01/14/2010	Check	2922	Timothy Prickett		75.00	2,950.00
01/19/2010	Check	2934	Timothy Prickett		100.00	3,050.00
02/01/2010	Check	2959	Timothy Prickett		100.00	3,150.00
02/06/2010	Check	3026	Timothy Prickett		50.00	3,200.00
02/09/2010	Check	3029	Timothy Prickett		50.00	3,250.00
02/16/2010	Check	3064	Timothy Prickett		50.00	3,300.00
02/19/2010	Check	3069	Timothy Prickett		200.00	3,500.00
02/21/2010	Check	3082	Timothy Prickett		100.00	3,600.00
02/23/2010	Journal Entry	AJE-147		Timothy Prickett	2,100.00	5,700.00
02/26/2010	Check	3085	Timothy Prickett		100.00	5,800.00
03/03/2010	Check	3119	Timothy Prickett		100.00	5,900.00
03/04/2010	Check	3121	Timothy Prickett		200.00	6,100.00
03/07/2010	Check	3171	Timothy Prickett		100.00	6,200.00
03/11/2010	Check	3116	Timothy Prickett		50.00	6,250.00
03/11/2010	Check	3172	Timothy Prickett		200.00	6,450.00
03/19/2010	Check	3207	Timothy Prickett		100.00	6,550.00
03/23/2010	Check	3213	Timothy Prickett		400.00	6,950.00
03/31/2010	Journal Entry	AJE-151		Timothy Prickett	2,750.00	9,700.00
03/31/2010	Check	3225	Timothy Prickett	also ck #3226	100.00	9,800.00
04/02/2010	Check	EFT	Timothy Prickett		150.00	9,950.00
04/11/2010	Check	3289	Timothy Prickett		2,500.00	12,450.00

John Wollstein Pre-Petition						
Payments to Tim Prickett (#1 on Summary)						
August 29, 2009 - January 14, 2011						
Date	Type	Num	Name	Memo/Description	Payments to TP	Balance
04/20/2010	Check	3333	Timothy Prickett		200.00	12,650.00
04/21/2010	Check	3334	Timothy Prickett		300.00	12,950.00
04/22/2010	Check	3336	Timothy Prickett		600.00	13,550.00
04/27/2010	Check	3349-50	Timothy Prickett	ck #3350 James Prickett	200.00	13,750.00
05/01/2010	Check	3371	Timothy Prickett		1,000.00	14,750.00
05/07/2010	Check	3384-5	Timothy Prickett		200.00	14,950.00
05/10/2010	Check	3411-2	Timothy Prickett		150.00	15,100.00
05/15/2010	Check	3447	Timothy Prickett		500.00	15,600.00
06/30/2010	Journal Entry	AJE-159		Prickett Money Order	100.00	15,700.00
10/21/2010	Check	4051	Timothy Prickett		500.00	16,200.00
11/18/2010	Check	4138	Timothy Prickett		500.00	16,700.00
12/12/2010	Check	4264	Timothy Prickett		250.00	16,950.00
12/19/2010	Check	4291	Timothy Prickett		250.00	17,200.00
12/29/2010	Check	4317	Timothy Prickett		200.00	17,400.00
01/12/2011	Check	4375	Timothy Prickett		800.00	18,200.00
Total for 16.0208 91-449 Ewa Beach					18,200.00	18,200.00

John Wollstein Pre-Petition						
Indirect Payments for Tim Prickett (#2 on Summary)						
August 29, 2009 - January 14, 2011						
Date	Type	Num	Name	Memo/Description	Indirect TP Payments	Balance
16.0208 91-449 Ewa Beach						
12/11/2009	Receipt/JDW		Timothy Prickett	1986 Dodge Van	2,000.00	2,000.00
12/18/2009	Receipt/JDW		Timothy Prickett	1996 Crysler Van	2,000.00	4,000.00
12/20/2009	Journal Entry	AJE-124		Tomothy Prickett cash	850.00	4,850.00
01/12/2010	Receipt/JDW		Timothy Prickett	1996 Mercury Villager	1,800.00	6,650.00
01/31/2010	Journal Entry	AJE-141		Timothy Prickett ck#2958	400.00	7,050.00
02/09/2010	Journal Entry	AJE-144		Timothy Prickett deposit	150.00	7,200.00
03/05/2010	Receipt/JDW		Timothy Prickett	1996 Toyota Tercel	800.00	8,000.00
03/08/2010	Receipt/JDW		Timothy Prickett	1989 Mercedes Benz	1,200.00	9,200.00
03/24/2010	Check	3214	Timothy Prickett	Shipman/Electric/EB Prop	1,000.00	10,200.00
04/27/2010	Check	3349-50	Timothy Prickett	ck #3350 James Prickett	50.00	10,250.00
05/04/2010	Check	3380	Timothy Prickett	James Shipman	450.00	10,700.00
08/18/2010	Check	3820	Timothy Prickett	James Shipman	500.00	11,200.00
09/11/2010	Check	3915	Timothy Prickett	Teresita Pagala	750.00	11,950.00
09/20/2010	Journal Entry	AJE-166		Teresa Dagala cash	2,500.00	14,450.00
09/20/2010	Journal Entry	AJE-166		Mecedes sedan-Dagala	2,850.00	17,300.00
11/18/2010	Check	4137	Timothy Prickett	Teresita Pagola	300.00	17,600.00
Total for 16.0208 91-449 Ewa Beach					17,600.00	17,600.00

re

title

12-11-09

I Timothy Pruckett agree
to pay \$2000.00 for a 1986
Dodge Van which i'm signing
over to a friend of mine.

Wrote

Timothy Pruckett for [Signature]

\$300 CASH [Signature]

Bill of Sale

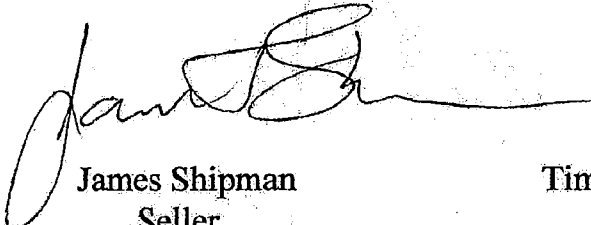
1996 Chrysler Van 2000
\$2000.00

Dec. 18.09

2

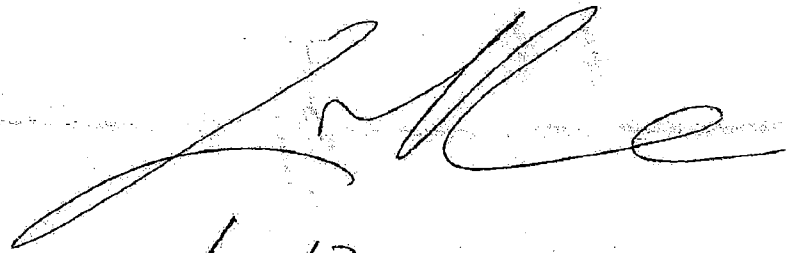
Bill Of Sale

I, Timothy Prickett have received a 1996 Mercury Villager mini-van,
VIN# 4M2DV11W6TDJ25619, on this 12th day of January, 2010 by and/or
through James T. Shipman for the amount of \$1800.00.


James Shipman
Seller

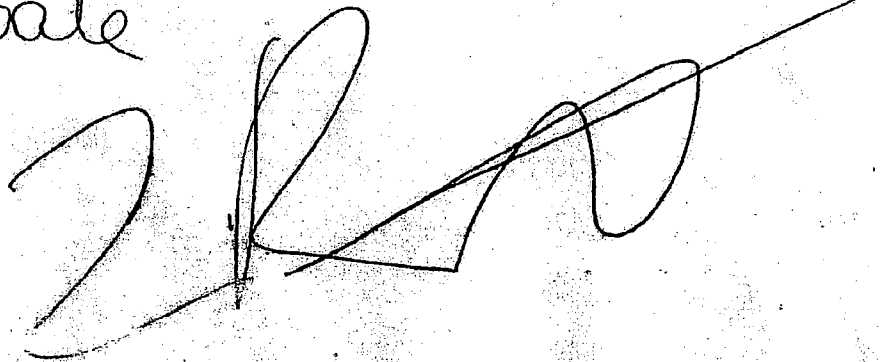
Timothy Prickett
Buyer

- 100 For
Fuel pump
Lani Shipman
Witness


1-12-10

3

- ... received a
Toyota Terrel for \$800⁰⁰ on
March 15, 2010 This is as also
Bill of Sale

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

3x4-5
6000 ft

Hen to Calf

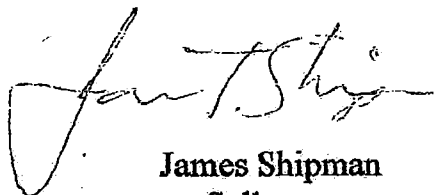
Fajls farm

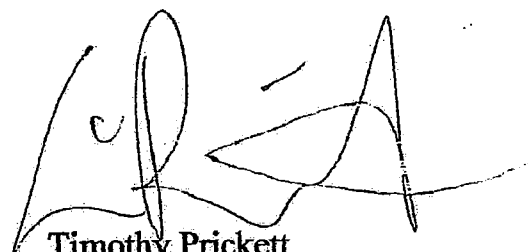
543-9311

4

Bill of Sale

I, Timothy Prickett received a 1989 Mercedes Benz, VIN# WDBCA45E0KA452399, from James Shipman on March 7, 2010 for the amount of \$1200.00. This is an, "AS IS" sale.


James Shipman
Seller


Timothy Prickett
Buyer

INVOICE

532909

SOLD TO		SHIP TO		
ADDRESS		ADDRESS		
CITY, STATE, ZIP		CITY, STATE, ZIP		
CUSTOMER'S ORDER NO.	SALESPERSON	TERMS	F.O.B.	DATE
<p>2 T.P. Red 100 cab from James signed</p>				

Form T5080

Automobile sales agreement with Tim Prickett requested by him on
behalf of Teresa Tagala.

September 23, 2010

The car is a Mercedes four door sedan. It is a brown color and in good
condition. VIN# WDDBA 28D 7JF 500 235

The car has four new tires which were purchased from Costco about
one month ago.


The car is in good running condition.

The value of the car and cash given to Teresa Tagala for the insurance,
Transfer and upkeep of the car has a value of \$2,850.

The registration is good until February 2011

The safety sticker is good until July 2011

This amount will be deducted from the debt owed by John Wollstein
to Timothy Prickett.


TERESA TAGALA

Date:

6.6

JOHN WOLLSTEIN
322-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13208
59-101/1213

3-19-10

Pay to the Order of Timothy Prickett \$ 100.00

Two hundred & no/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

91-005

1213010153208 48 205216

3208, 3/19/2010, \$100.00

Work payment
Note: all other checks are on mortgage note

JOHN WOLLSTEIN
322-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13209
59-101/1213

3-19-10

Pay to the Order of Edward Umaga \$ 250.00

Two hundred fifty & no/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

91-005

1213010153209 48 205216

3209, 3/19/2010, \$250.00

JOHN WOLLSTEIN
322-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13210
59-101/1213

3-19-10

Pay to the Order of HARVEY CHUN \$ 250.00

Two hundred fifty & no/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

91-005

1213010153210 48 205216

3210, 3/29/2010, \$250.00

JOHN WOLLSTEIN
322-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13211
59-101/1213

3-19-10

Pay to the Order of Hawaii State Tax Collector \$ 1,356.58

Thirteen hundred fifty six & 58/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

W46510582-01

1213010153211 48 205216

3211, 4/7/2010, \$1,356.58

JOHN WOLLSTEIN
322-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13212
59-101/1213

3-20-10

Pay to the Order of Karen Thomas \$ 100.00

One hundred & no/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

91-005

1213010153212 48 205216

3212, 3/22/2010, \$100.00

working common area

JOHN WOLLSTEIN
322-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13213
59-101/1213

3-23-10

Pay to the Order of Timothy Prickett \$ 400.00

Four hundred & no/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

400 x 20 = 800

1213010153213 48 205216

3213, 3/23/2010, \$400.00

JOHN WOLLSTEIN
322-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13214
59-101/1213

3-24-10

Pay to the Order of James Shipman \$ 1,000.00

One thousand & no/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

To Pay electronic 91-449

1213010153214 48 205216

3214, 3/25/2010, \$1,000.00

JOHN WOLLSTEIN
322-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13215
59-101/1213

3-26-10

Pay to the Order of HARVEY CHUN \$ 250.00

Two hundred fifty & no/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

EB Pami Da

1213010153215 48 205216

3215, 3/29/2010, \$250.00

John Wollstein Pre-Petition						
Payments on Tim Prickett's Behalf (#3 on Summary)						
August 29, 2009 - January 14, 2011						
Date	Type	Num	Name	Memo/Description	Payments on TP behalf	Balance
16.0208 91-449 Ewa Beach						
09/01/2009	Receipts/JDW		Timothy Prickett	Miscellaneous Payments	250.00	250.00
10/02/2009	Check	2664	Timothy Prickett	C&C of Honolulu	277.38	527.38
01/06/2010	Receipts/JDW		Timothy Prickett	Misc Expenses	505.00	1,032.38
02/09/2010	Receipts/JDW		Timothy Prickett	Deposit	150.00	1,182.38
03/07/2010	Receipts/JDW		Timothy Prickett	Computer & Printer	575.00	1,757.38
07/12/2010	Receipts/JDW		Timothy Prickett	Cash to Western Union	100.00	1,857.38
07/28/2010	Check	3711	Timothy Prickett	C&C Auto Reg	577.53	2,434.91
07/31/2010	Journal Entry	AJE-162		together w/ ck #3714	1,500.00	3,934.91
10/12/2010	Receipts/JDS		Moneygram		500.00	4,434.91
10/31/2010	Check	4091	Timothy Prickett	Public Storage	245.03	4,679.94
11/10/2010	Check	4144	Timothy Prickett	Public Storage	46.80	4,726.74
12/22/2010	Receipts/JDS		Timothy Prickett	Credit Card Payment	2,799.91	7,526.65
01/02/2011	Receipts/JDS		Timothy Prickett	Western Union	208.00	7,734.65
Total for 16.0208 91-449 Ewa Beach					7,734.65	7,734.65

*Dated January 6, 2010
work materials on
behalf of Timothy Prickett*

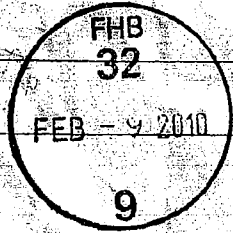
Receipt for the following which has been agreed upon by verbal agreement between
James Shipman and Timothy Prickett:

1- Paid cash for battery	\$65.00
2- Paid cash for gas can & gas	\$45.00
3- Gave cash in hand	\$45.00
4- Towed van from Pearl City to Ewa beach	\$150.00
5- Put cash in envelope in van	\$200.00
	<u>\$505.00</u>

James Shipman
January 6, 2010

Timothy Prickett

Received from Deposit to Timothy Pickett 2/9/10 \$150⁰⁰
Dollars



[Handwritten signature]

CM-532 (REV. 6/1/95)

out debt
Payment to T. Pickett

USPS, WAIKIKI STATION
 HONOLULU, Hawaii
 968159998

1424030030 -0095

07/12/2010 (800)275-8777 03:26:21 PM

Sales Receipt			
Product Description	Sale Qty	Unit Price	Final Price
Dom. Money Order	17363547167		\$100.00
Domestic Money Order Fee			\$1.10
Subtotal:			\$101.10
44c Love:	1	\$0.44	\$0.44
Pansies in a Basket PSA			

Total: **\$101.54**

Paid by:
 Cash \$105.00
 Change Due: -\$3.46

Order stamps at USPS.com/shop or call 1-800-Stamp24. Go to USPS.com/clicknship to print shipping labels with postage. For other information call 1-800-ASK-USPS.

Get your mail when and where you want it with a secure Post Office Box. Sign up for a box online at usps.com/poboxes.

Bill#: 1000503158262
 Clerk: 04

All sales final on stamps and postage
 Refunds for guaranteed services only
 Thank you for your business

HELP US SERVE YOU BETTER

Go to: <https://postalexperience.com/Pos>

TELL US ABOUT YOUR RECENT
 POSTAL EXPERIENCE

YOUR OPINION COUNTS

Customer Copy

CUSTOMER'S RECEIPT		KEEP THIS RECEIPT FOR YOUR RECORDS	
Pay to	Tina Thy Pickett - in JAL	Post Office	768151
Address		Amount	\$100.00
Serial Number	17363547167	Year	2010
Month	July	Day	12
SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION		Clerk	
NOT NEGOTIABLE		0004	

500-

This was sent to Henry J. Nickerson 10/12/10

MONEYGRAM PAYMENT SYSTEMS, INC. DRAWER
P.O. BOX 8476
MINNEAPOLIS, MN 55480
www.moneygram.com

PLEASE READ REVERSE SIDE DATE/AMOUNT

68916969011 10/12/2010
210 RECEIPT 500.00
62204274762747 500.00 16

RECIBO

MoneyGram
Money Orders

KEEP A COPY OF THIS SLIP
FOR YOUR RECORDS/
MANTENGA UNA COPIA DE
ESTE RECIBO PARA SUS ARCHIVOS

68916969011 EMPLOYEE
578 (3/10)500/5000
M 96255-R

DETACH HERE

SAFeway #2747
808 KAPAHULU AVE
HONOLULU HI 96816

Oper ID: 421 Money Transfer Send
01/02/2011 Envio de Dinero
744P EST MTCH: 097-435-4745
NEXT DAY SERVICE

Sender/Remitente: JOHN WOLLSTEIN
Receiver/Destinatarior: KENA PRICKETT

Available In/Disponible en: DEERFIELD, IL - NEXT DAY SERVICE

Tim Prickett
Waived 3.00
208.00 \$ to daughter
transfer charge



STORE: MCCLAYTON LTD 808-733-2600
THANK YOU FOR SHOPPING WITH US

Daughter is Kena Prickett

MISCELLANEOUS

MR AP WESTERN UNION 208.00
TAX 00 BAL 208.00
CASH 220.00
CHANGE 12.00

12/02/11 14:45 2747 23.0104 8644

Join the Safeway Club today.
Membership is Free and Instant.

YOUR CASHIER TODAY WAS SUSAN

LET US HEAR FROM YOU!

1-877-23-3929 or visit SAFEWAY.COM

Amount/Cantidad: \$ 200.00
Charge(s)/Cargos:
Service/Servicio: 8.00
Total/Total: \$ 208.00



Agent Signature /
Firma del Agente

Customer Signature /
Firma del Cliente

IN ADDITION TO THE TRANSFER FEE, WESTERN UNION ALSO MAKES MONEY WHEN IT CHANGES YOUR DOLLARS INTO FOREIGN CURRENCY. PLEASE SEE REVERSE SIDE FOR MORE INFORMATION REGARDING CURRENCY EXCHANGE. IF THE EXCHANGE RATE FOR YOUR TRANSACTION WAS DETERMINED AT THE TIME YOU SENT THE MONEY, THE CURRENCY TO BE PAID OUT AND THE EXCHANGE RATE ARE LISTED ON YOUR RECEIPT. OTHERWISE, THE EXCHANGE RATE WILL BE SET WHEN THE RECEIVER RECEIVES THE FUNDS.

CERTAIN TERMS AND CONDITIONS GOVERNING THIS TRANSACTION AND THE SERVICES YOU HAVE SELECTED ARE SET FORTH ON THE REVERSE SIDE. BY SIGNING THIS RECEIPT, YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS.

ADEMÁS DE LOS CARGOS POR EL SERVICIO DE TRANSFERENCIA, WESTERN UNION TAMBIÉN GANA DINERO CUANDO CAMBIA SUS DÓLARES A MONEDA EXTRANJERA. POR FAVOR LEA AL REVERSO MÁS INFORMACIÓN SOBRE EL CAMBIO DE MONEDA. SI EL TIPO DE CAMBIO PARA SU TRANSACCIÓN FUE FIJADO EN EL MOMENTO EN EL QUE ENVIO EL DINERO, LA MONEDA EN LA QUE SE HARÁ EL PAGO Y EL TIPO DE CAMBIO SE INDICARÁN EN EL RECIBO. DE LO CONTRARIO, EL TIPO DE CAMBIO SE FIJARÁ CUANDO EL DESTINATARIO RECIBA LOS FONDOS.

ALGUNOS TÉRMINOS Y CONDICIONES QUE RIGEN ESTA TRANSACCIÓN Y LOS SERVICIOS QUE USTED HA ELEGIDO SE ESTABLECEN EN LAS AL REVERSO. AL FIRMAR ESTE RECIBO, USTED DECLARA QUE ESTÁ DE ACUERDO CON ESOS TÉRMINOS Y CONDICIONES.



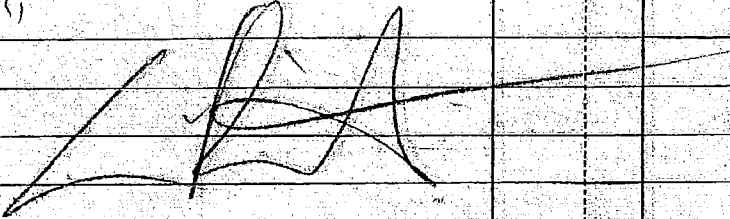
© 2004-2007 Western Union Holdings, Inc. All Rights Reserved. Derechos Reservados.

DRCCTSHTB (06/10)
7580G

Laptop + printer to Timothy Prickett
Credit of \$575.00

INVOICE

532907

SOLD TO		SHIP TO		
ADDRESS		ADDRESS		
CITY, STATE, ZIP		CITY, STATE, ZIP		
CUSTOMER'S ORDER NO.	SALESPERSON	TERMS	FO.B	DATE
20 Timothy Prickett received an Extensa Lap Top Computer and printer for \$575 on 3-7-2010. This is "AS IS"				
				

adams T5080

Statement related to payment for cellular telephone and service
for Timothy Prickett post 9/1/2009

1. I have a long account history of phone service with Mobi
2. I have had two family plans of 5 phones each that I use for myself, workers and visitors.
3. I gave one of these telephone/numbers to Timothy Prickett
4. The agreed upon charge was \$50 per month
5. This \$50 included unlimited use of the phone (no minute charges)
6. Unlimited texting
7. There was no charge for the phone
8. There was no charge for any "initiation" fee
9. The phone was eventually lost or broken or stolen.
10. The number(s) for Mr. Prickett were one or more of the following:
990-7855 and/or 692-6437 and/or 852-9719
11. No additional charge for the non returned phone is made
- * 12. Total credit: \$250.

John Wollstein



Support data related to Credit Card Charge on behalf of Timothy Prickett

1. On December 23, 2010 I received a call from Timothy Prickett asking for money to buy presents for his children.
2. I offered to give him \$500. He said that was not going to be nearly enough and for me to meet him at Wal-Mart that evening.
3. I went to Wal-Mart on Keeaumoku Street as he instructed.
4. Mr. Prickett was there with two carts of expensive items.
5. This consisted mostly of electronic equipment such as computers and thin televisions.
6. There was a large "featured TV" on special in the aisle selling for much less than what he had chosen and I suggested he consider that. He said the one he selected had certain features and thus he wanted the one he selected.
7. The agent rang up the items in the carts. It came to \$2,799.91.
8. I gave my charge card to the Wal-Mart agent who used it to pay that amount.
9. I signed the credit card charge papers and left.


John Wollstein

2-5-12

*Am Ex stmt
attached*

9

John Wollstein

Reconcile Report for 2020.10 _Payable-Credit Cards:AmEx 1007

This is a static report. Any changes to transactions since the reconcile date are not reflected here.
Report created on 01/16/2011.

Account: 2020.10 _Payable-Credit Cards:AmEx 1007
Statement Date: 12/27/2010
Reconcile Date: 01/16/2011

Summary

Opening Balance	1,117.33
Cleared Transactions	<u>5,233.59</u>
Ending Balance of Statement	6,350.92
Uncleared Transactions as of Statement Date	<u>0.00</u>
Register Balance as of Statement Date	6,350.92
Uncleared Transactions after Statement Date	<u>0.00</u>
Register Balance as of Reconcile Date	6,350.92

Cleared Transactions

<u>Date</u>	<u>Type</u>	<u>Num</u>	<u>Payee</u>	<u>Amount</u>
Cleared Charges and Cash Advances				
11/11/2010	CC-Charge		Self Storage	306.84
11/13/2010	CC-Charge		Union 76	42.76
11/14/2010	CC-Charge		Office Depot	42.61
11/14/2010	CC-Charge		Mobi PCS	143.48
11/23/2010	CC-Charge		Specialty Vendor	1,976.96
11/24/2010	CC-Charge		Continental Airlines	471.19
11/24/2010	CC-Charge		Kaiser Medical	8.35
11/26/2010	CC-Charge		Longs Drugs	172.39
11/26/2010	CC-Charge		Times Supermarket	219.15
11/26/2010	CC-Charge		Wailana Coffee Shop	72.55
11/26/2010	CC-Charge		The Home Depot	1,280.33
11/26/2010	CC-Charge		AmEx	13.16
11/26/2010	CC-Charge		FedEx Kinkos	4.29
12/02/2010	CC-Charge		Kahala Htl & Rst	52.07
12/06/2010	CC-Charge		Costco	175.00
12/11/2010	CC-Charge		Sears	13.61
12/12/2010	CC-Charge		Wal-Mart	12.86
12/14/2010	CC-Charge		TVDirect	20.85
12/15/2010	CC-Charge		Salz Lock & Safe	5.76
12/16/2010	CC-Charge		Hawaii Public Radio	20.00
* 12/22/2010	CC-Charge		Wal-Mart	2,799.91 *
12/23/2010	CC-Charge		United Airlines	790.75
12/27/2010	CC-Charge		Longs Drugs	60.89
12/27/2010	CC-Charge		McDonald's	32.69
12/27/2010	CC-Charge		Palolo Auto	60.95
12/27/2010	CC-Charge		Self Storage	316.27
12/27/2010	CC-Charge		Jellys	58.46
12/27/2010	CC-Charge		Goodwill Industries	111.49
12/27/2010	CC-Charge		Kaiser Medical	36.79

1/16/2011 9^h

John Wollstein, DIP Case No. 11-00098						
Payments to Tim Prickettm (# 5 on Summary)						
January 15 - December 31, 2011						
Date	Type	Num	Name	Memo/Description	Payments to TP	Balance
16.0208 91-449 Ewa Beach						
01/25/2011	Check	4397	Timothy Prickett	FH 5216	500.00	500.00
02/07/2011	Check	4433	Timothy Prickett	FH 5216	100.00	600.00
02/22/2011	Check	4495	Timothy Prickett	FH 5216	500.00	1,100.00
Total for 16.0208 91-449 Ewa Beach					1,100.00	1,100.00

#6 m Summary

Pd on behalf
of T.D.
b.s.

RENTAL STATEMENT

PHONE (808) 488-5742

Harbor Shores Apartments, Inc.

98-145 Lipoa Place

Aiea, Oahu, Hawaii 96701

58111

Date 2/1/2011

GUEST

Prickett, Tim

APARTMENT NO.

313

RATE PER DAY \$

THIS STATEMENT FOR PERIOD INDICATED BELOW

FROM 2/1/2011 TO AND INCLUDING 2/1/2011

Remarks	TOTAL DAYS		
Cash Daily	TOTAL RENTAL FEE	\$	101. ⁰⁰
	(OTHER)	\$	
	STATE TAX	\$	
	TOTAL DUE	\$	101. ⁰⁰

RECEIVED BY

THANK YOU!

C. Aweary

It was a pleasure to serve you.

T. L. A. APPROVED

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John Wollstein						
Rent and Related Expenses Pre Petition (#4 on Summary)						
September 1, 2009 to May 17, 2010						
Date	Type	Num	Name	Memo/Description	Payment	Balance
16.0208 91-449 Ewa Beach						
09/01/2009			Rent due @ \$150/day (259 days)	09/01/09 to 05/17/10	38850.00	38850.00
10/08/2009	Check	2692	Board of Water Supply	Utilities	625.92	39475.92
01/08/2010	Check	2946	Board of Water Supply	Utilities	923.45	40399.37
02/10/2010	Check	3032	Board of Water Supply	Utilities	2186.90	42586.27
04/02/2010	Check	3249	Board of Water Supply	Utilities	802.98	43389.25
05/12/2010	Check	3426	Board of Water Supply	Utilities	756.26	44145.51
Total for 16.0208 91-449 Ewa Beach					44145.51	44145.51

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12687
10-8-09

Pay to the Order of Hawaiian Island \$ 46.65
Forty six 65/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96824

10-11-09 SHIPMAN Darryl Wollstein
⑆121301015⑆2687 48⑉205216⑈ ⑈0000004665⑈

2687, 10/9/2009, \$46.65

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12689
10-8-09

Pay to the Order of Hawaiian Island \$ 76.81
Seventy six 81/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96824

10-11-09 Darryl Wollstein
⑆121301015⑆2689 48⑉205216⑈ ⑈0000007681⑈

2689, 10/9/2009, \$76.81

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12690
10-8-09

Pay to the Order of Board of Water Supply \$ 277.67
Two hundred seventy seven 67/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96824

10-11-09 Darryl Wollstein
⑆121301015⑆2690 48⑉205216⑈ ⑈00000027767⑈

2690, 10/13/2009, \$277.67

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12691
10-8-09

Pay to the Order of Board of Water Supply \$ 283.44
Two hundred eighty three 44/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96824

10-11-09 Darryl Wollstein
⑆121301015⑆2691 48⑉205216⑈ ⑈00000028344⑈

2691, 10/13/2009, \$283.44

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12692
10-8-09

Pay to the Order of Board of Water Supply \$ 625.92
Six hundred twenty five 92/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96824

10-11-09 Darryl Wollstein
⑆121301015⑆2692 48⑉205216⑈ ⑈00000062592⑈

2692, 10/13/2009, \$625.92

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12693
10-8-09

Pay to the Order of Board of Water Supply \$ 626.50
Six hundred twenty six 50/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96824

10-11-09 Darryl Wollstein
⑆121301015⑆2693 48⑉205216⑈ ⑈00000062650⑈

2693, 10/13/2009, \$626.50

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12694
10-8-09

Pay to the Order of Oceanic Tires Women's Club \$ 70.96
Seventy 96/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96824

10-11-09 Darryl Wollstein
⑆121301015⑆2694 48⑉205216⑈ ⑈0000007096⑈

2694, 10/13/2009, \$70.96

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12696
10/11/09

Pay to the Order of AARP Roadside Assistance \$ 37.00
Thirty Seven 00/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96824

10-11-09 Darryl Wollstein
⑆121301015⑆2696 48⑉205216⑈ ⑈0000003700⑈

2696, 10/22/2009, \$37.00

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12944
01-10/1213

1-18-2010
DATE

Pay to the
Order of Honolulu Telecom \$ 78.99

Seventy eight and 99/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

908-944-4762 PH. 301
908-944-4762 PH. 301

⑆121301015⑆2944 48-205216⑆ ⑈0000007899⑈

2944, 1/20/2010, \$78.99

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12945
01-10/1213

1-18-2010
DATE

Pay to the
Order of Board of Water Supply \$ 487.56

Four hundred eighty seven and 56/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

908-944-4762 PH. 301
908-944-4762 PH. 301

⑆121301015⑆2945 48-205216⑆ ⑈00000048756⑈

2945, 1/22/2010, \$487.66

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12946
01-10/1213

1-18-2010
DATE

Pay to the
Order of Board of Water Supply \$ 923.45

Nine hundred twenty three and 45/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

908-944-4762 PH. 301
908-944-4762 PH. 301

⑆121301015⑆2946 48-205216⑆ ⑈0000002345⑈

2946, 1/22/2010, \$923.45

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12947
01-10/1213

1-18-2010
DATE

Pay to the
Order of HECO \$ 572.05

Five hundred seventy two and 5/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

908-944-4762 PH. 301
908-944-4762 PH. 301

⑆121301015⑆2947 48-205216⑆ ⑈00000057205⑈

2947, 1/20/2010, \$572.05

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12948
01-10/1213

1-18-2010
DATE

Pay to the
Order of HECO \$ 317.00

Three hundred seventeen and 00/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

908-944-4762 PH. 301
908-944-4762 PH. 301

⑆121301015⑆2948 48-205216⑆ ⑈00000031700⑈

2948, 1/20/2010, \$317.00

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12949
01-10/1213

1-18-2010
DATE

Pay to the
Order of HECO \$ 475.88

Four hundred seventy five and 88/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

908-944-4762 PH. 301
908-944-4762 PH. 301

⑆121301015⑆2949 48-205216⑆ ⑈00000047588⑈

2949, 1/20/2010, \$475.88

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12950
01-10/1213

1-18-2010
DATE

Pay to the
Order of HECO \$ 397.13

Three hundred ninety seven and 13/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

908-944-4762 PH. 301
908-944-4762 PH. 301

⑆121301015⑆2950 48-205216⑆ ⑈00000039713⑈

2950, 1/20/2010, \$397.13

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

12951
01-10/1213

1-18-2010
DATE

Pay to the
Order of HECO \$ 137.91

One hundred thirty seven and 91/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

908-944-4762 PH. 301
908-944-4762 PH. 301

⑆121301015⑆2951 48-205216⑆ ⑈00000013791⑈

2951, 1/20/2010, \$137.91

JOHN WOLLSTEIN
222-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13030
59-101/1213

2-9-10

Pay to the Order of FHB \$ 30.00

Three & 10/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

for John Taylor, OCCC

⑆121301015⑆3030 48⑈205216⑈

3030, 2/9/2010, \$30.00

John Taylor, OCCC

JOHN WOLLSTEIN
222-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13031
59-101/1213

2-9-10

Pay to the Order of Sheikh Yamarols \$ 306.00

Three Hundred + Six & 10/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

for Telepass

⑆121301015⑆3031 48⑈205216⑈

3031, 2/10/2010, \$306.00

JOHN WOLLSTEIN 1027616 (611527)
222-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13032
59-101/1213

2-10-10

Pay to the Order of Board of Water Supply \$ 2186.90

Two thousand one hundred Eighty Six & 90/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

for S.B.R. Plumbing

⑆121301015⑆3032 48⑈205216⑈

3032, 2/11/2010, \$2,186.90

91-449

JOHN WOLLSTEIN
222-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13033
59-101/1213

2-10-10

Pay to the Order of Wilma Howell \$ 188.00

One hundred Eighty Eight & 00/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

for Eva Howell

⑆121301015⑆3033 48⑈205216⑈

3033, 2/10/2010, \$188.00

JOHN WOLLSTEIN
222-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13034
59-101/1213

2-12-10

Pay to the Order of Accounting Office \$ 500.00

Five hundred & 00/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

for Accounting Office

⑆121301015⑆3034 48⑈205216⑈

3034, 2/17/2010, \$500.00

JOHN WOLLSTEIN
222-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13035
59-101/1213

2-12-10

Pay to the Order of Waikiki Shrine \$ 1,111.48

One thousand one hundred eleven & 48/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

for Waikiki Shrine

⑆121301015⑆3035 48⑈205216⑈

3035, 2/17/2010, \$1,111.48

JOHN WOLLSTEIN
222-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13037
59-101/1213

2-12-10

Pay to the Order of Waikiki Shrine \$ 20.00

Twenty & 00/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

for Waikiki Shrine

⑆121301015⑆3037 48⑈205216⑈

3037, 2/22/2010, \$20.00

JOHN WOLLSTEIN
222-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

13038
59-101/1213

2-13-10

Pay to the Order of Waikiki Shrine \$ 378.64

Three hundred seventy eight & 64/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96813

for Waikiki Shrine

⑆121301015⑆3038 48⑈205216⑈

3038, 2/17/2010, \$378.64

Counter check

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

DATE 4-30-10

Address 2415 Ala Wai Blvd. #1901

Branch of Account 48-205216 Account Number 48205216

PAY TO THE ORDER OF FHB \$ 520

Five Hundred & no/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1213010154 48 205216

4/30/2010, \$500.00

Cash w/d

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

DATE 4-22-10

Address 2415 Ala Wai Blvd. #1901

Branch of Account 48-205216 Account Number 48205216

PAY TO THE ORDER OF CASH \$ 2800.00

Two thousand & no/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1213010154 48 205216

4/22/2010, \$2,800.00

CHECKING DEPOSIT

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

DATE 5-4-10

Address 2415 Ala Wai Blvd. #1901

Branch of Account 48-205216 Account Number 48205216

PAY TO THE ORDER OF First Hawaiian Bank \$ 1195.00

One thousand one hundred & 95/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1213010154 48 205216

5/4/2010, \$1,195.00

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

DATE 4-13-10

Address 2415 Ala Wai Blvd. #1901

Branch of Account 48-205216 Account Number 48205216

PAY TO THE ORDER OF CASH \$ 2070.00

Two thousand & 70/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1213010154 48 205216

4/13/2010, \$2,070.00

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

DATE 3-3-2010

Address 2415 Ala Wai Blvd. #1901

Branch of Account 48-205216 Account Number 48205216

PAY TO THE ORDER OF Starquest-Kaka \$ 274.36

Two hundred seventy four and 36/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1213010154 3090 48 205216

3090, 4/16/2010, \$274.36

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

DATE 3-27-10

Address 2415 Ala Wai Blvd. #1901

Branch of Account 48-205216 Account Number 48205216

PAY TO THE ORDER OF Gerald Linkins \$ 750.00

Seven hundred & 00/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1213010154 3220 48 205216

3220, 4/20/2010, \$750.00

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

DATE 4-2-10

Address 2415 Ala Wai Blvd. #1901

Branch of Account 48-205216 Account Number 48205216

PAY TO THE ORDER OF Board of Water Supply \$ 390.16

Three hundred ninety and 16/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1213010154 3248 48 205216

3248, 4/9/2010, \$390.16

JOHN WOLLSTEIN
922-2478
2415 ALA WAI BLVD., 1901
HONOLULU, HAWAII 96815

DATE 4-2-10

Address 2415 Ala Wai Blvd. #1901

Branch of Account 48-205216 Account Number 48205216

PAY TO THE ORDER OF Board of Water Supply \$ 802.98

Eight hundred two and 98/100

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1213010154 3249 48 205216

3249, 4/9/2010, \$802.98

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD, 1901
HONOLULU, HAWAII 96815

13422
5-18-10
Pay to the Order of Score Credit Card \$ 282.71
Two hundred eighty two and 71/100 - dollars

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1037618-1139690
12130101503422 48-205216-00000040081

3422, 5/18/2010, \$282.71

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD, 1901
HONOLULU, HAWAII 96815

13425
5-18-10
Pay to the Order of Board of Water Supply \$ 400.81
Four hundred and 81/100 - dollars

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1131259-1139690
12130101503425 48-205216-00000040081

3425, 5/17/2010, \$400.81

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD, 1901
HONOLULU, HAWAII 96815

13426
5-18-10
Pay to the Order of Board of Water Supply \$ 756.26
Seven hundred fifty six and 26/100 - dollars

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1037618-1139690
12130101503426 48-205216-00000075626

3426, 5/17/2010, \$756.26

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD, 1901
HONOLULU, HAWAII 96815

13427
5-18-10
Pay to the Order of Deane Time Warner Cable \$ 76.13
Seventy six and 13/100 - dollars

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1139690-1139690
12130101503427 48-205216-0000007613

3427, 5/14/2010, \$76.13

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD, 1901
HONOLULU, HAWAII 96815

13428
5-18-10
Pay to the Order of Deane Time Warner Cable \$ 76.13
Seventy six and 13/100 - dollars

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1139690-1139690
12130101503428 48-205216-0000007613

3428, 5/14/2010, \$76.13

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD, 1901
HONOLULU, HAWAII 96815

13429
5-18-10
Pay to the Order of HECO \$ 298.69
Two hundred ninety eight and 69/100 - dollars

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1139690-1139690
12130101503429 48-205216-00000029869

3429, 5/14/2010, \$298.69

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD, 1901
HONOLULU, HAWAII 96815

13430
5-18-10
Pay to the Order of HECO \$ 96.63
Ninety six and 63/100 - dollars

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1139690-1139690
12130101503430 48-205216-0000009663

3430, 5/14/2010, \$96.63

JOHN WOLLSTEIN
822-2478
2415 ALA WAI BLVD, 1901
HONOLULU, HAWAII 96815

13431
5-18-10
Pay to the Order of HECO \$ 270.19
Two hundred seventy and 19/100 - dollars

First Hawaiian Bank
UNIVERSITY BANKING CENTER
2411 SOUTH KING STREET
HONOLULU, HAWAII 96826

1139690-1139690
12130101503431 48-205216-00000027019

3431, 5/14/2010, \$270.19